



**Issaquah School District #411**  
**Board Minutes – January 12, 2023**

**OFFICIAL**

**Work Study – 5:00 p.m.**

The Board met at 5:00 p.m. on Strategic Planning. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:55 p.m.

**Executive Session – 6:00 p.m.**

The Issaquah School Board held an Executive Session to discuss with legal counsel about legal risks of current or proposed action pursuant to RCW 42.30.110(1)(i). In addition to the Board, Superintendent Tow-Yick and legal counsel were present. President Mullings extended the meeting by 20 minutes and the meeting ended at 6:50 p.m.

*Please note: Because regular Issaquah School Board meetings are recorded and made available in their entirety, minutes will reflect board action/direction and general topic discussion only.*

**Call to Order and Pledge of Allegiance – 6:55 p.m.**

Board President Sydne Mullings called the January 12, 2023 meeting of the Issaquah School Board to order in regular session in the boardroom of the Administration Service Center at 6:55 p.m. Present along with Ms. Mullings were Board Directors Harlan Gallinger, Marnie Maraldo, Anne Moore, Suzanne Weaver and Superintendent Heather Tow-Yick and ISD Administrators.

The pledge of allegiance was recited.

**Public Comment – 6:57 p.m.**

Introduction of new administrator Marcel Hauser, Senior Advisor and Strategy

There was no other public comment.

**Approval of Consent Agenda – 6:59 p.m.**

**Ms. Weaver moved the consent agenda be approved as presented.**

Ms. Maraldo seconded the motion and the motion passed unanimously. The consent agenda items are as follows:

1. Presented for information only the Budget Status Report for November 2022, as presented
2. Approved the Issaquah HS Stadium Improvement Change Order No. 1 from Spee West, in the amount of \$47,536.00 plus \$4,801.14 WSST for a total of \$52,337.14, as presented;
3. Approved for payment General vouchers 427792 through 428377 in the total amount of \$4,413,841.56; Capital Projects vouchers 427911 through 428386 in the total amount of \$1,404,617.26; ASB vouchers 427923 through 428393 in the total amount of \$256,671.71; Payroll vouchers 190516 through 190596 in the total amount of \$3,356,616.24; Electronic Transfer – Payroll in the total amount of \$19,928,864.52; Electronic Transfer – Dept. of Rev in the total amount of \$2,294.95; Electronic Transfer



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– GF AP in the total amount of \$23,461.59; Electronic Transfer – ASB AP in the total amount of \$5,293.63;

4. Approved the minutes for the December 8, 2022 special board meeting executive session and the regular board meeting, as presented;
5. Approved the following gifts/donations: 1) \$15,000.00 has been donated to the Liberty Boys Basketball Program, 2) \$24,611.17 has been donated to the Maywood Middle School ASB, 3) \$5,000.00 has been donated to Cascade Ridge Elementary, as presented;
6. Approved the Certificated Employee Contracts (2022-2023), as presented; \*
7. Approved the Certificated Employee Resignations/Retirements/Terminations; as presented\*
8. Approved the Supplemental Contract/Employee Agreements, as presented; \*
9. Approved the Classified New Employee Contracts (2022-2023), as presented; \*
10. Approved the Classified Employee Resignations/Retirements/Terminations (2022-2023), as presented; \*

\* personnel listings are available by clicking on the appropriate item on the [archived agenda](#) for this meeting.

**Establishment of the Agenda – 7:00 p.m.**

No Changes

**Work Study Recap on Strategic Planning – 7:01 p.m.**

The Board met at 5:00 p.m., for a work study on Strategic Planning. Board President Sydne Mullings, Directors Harlan Gallinger, Marnie Maraldo, Anne Moore and Suzanne Weaver along with Superintendent Tow-Yick and other members of the ISD administration were present. The session ended at 5:55 p.m.

**Student Input EL-10 Structure of Schools- 7:16 p.m.**

Mia Williamson, LHS Student Board Representative and Tarang Dalila, SHS Student Board Representative, gave their input on EL-10 Structure of Schools. No board action was taken during this meeting and there was no board discussion.

**Works in Progress – 7:30 p.m.**

Superintendent Tow-Yick read Governor Inslee's proclamation declaring January School Board Appreciation month. She shared that our Board Directors are dedicated volunteers who collectively have devoted 55 years of service to the Issaquah School District.



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**Monitoring Report Ends 2 Part 1 – 7:42 p.m.**

**Ms. Weaver moved the Board accept the monitoring report for E 2 Part 1 Academics, as presented.** Ms. Moore seconded the motion and the motion passed unanimously.

Dr. Dana Bailey and Mr. Rich Mellish presented the monitoring report followed by Board discussion prior to their vote.

**Public Comment**

Wendy Ghiora

**2023-24 Budget Development Guidelines - 8:34 p.m.**

The Board along with ISD Administrators held a discussion about the Budget Development Guidelines for the 2023-24 school year. No action was taken during this meeting.

**No Public Comment**

**Legislative Matters – 9:12 p.m.**

Dr. Gallinger brought forward items regarding legislation as it pertains to education.

**Announcements and Correspondence – 9:20 p.m.**

This is a standing opportunity for the Board to share announcements and correspondence.

This list reflects correspondence collectively sent to the Board since the last board meeting:

- |               |                                     |
|---------------|-------------------------------------|
| • C. Carapcea | Re: Masks in school                 |
| • S. Okita    | Re: Kindergarten registration       |
| • M. Hrmich   | Re: Issaquah Youth Advisory Board   |
| • P. Mayfield | Re: School concern                  |
| • S. Okita    | Re: Starting kindergarten           |
| • L. Kissick  | Re: Sporting events                 |
| • B. Frey     | Re: Closure of Creekside Elementary |

Individual Board members reported the following correspondence:

Issaquah Youth Advisory Board Re: Civic Engagement Event, February 4<sup>th</sup> at Gibson Ek – Saturday 2-4pm, Issaquah Mayor Pauly will be present and Director Maraldo plans to attend.

**Calendar and Future Agenda Items – 9:22 p.m.**

**Ms. Weaver moved the Board hold an Executive Session on January 23 from 6:00 p.m. to 9:00 p.m. to review the performance of an employee at her home.** Ms. Moore seconded the motion and the motion passed unanimously.

**Adjournment:**

**9:30 p.m.**

*These minutes were approved as presented during the January 26<sup>th</sup> board meeting.*